2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108797

Entity Name: TONANTE, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

967 MARINA DR

WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

967 MARINA DR

WESTON, FL 33327 US

FEI Number: 26-3756554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC 17140 ROYAL PALM BLVD STE 4 WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OLIVERA, ALEJANDRO J

 Address:
 967 MARINA DR

 City-St-Zip:
 WESTON, FL 33327 US

Title: MGRM

Name: MELIAN, VERONICA
Address: 967 MARINA DR
City-St-Zip: WESTON, FL 33327 US

Title: MGR

Name: SAJON, MARIA Address: 967 MARINA DR City-St-Zip: WESTON, FL 33327

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARIA PIA SAJON MGR 04/26/2011